

**AGENDA:** State Collaborative for System of Care**CHAIRPERSONS:** Joel Rosch and Pat Solomon**LOCATION:** Child Advocacy Institute**DATE:** 12/13/02**START TIME:** 8:30 a .m.**END TIME:** 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI	<b>X</b>	Steve Shore, NCPS	
Austin Connors, CFSA-NC		JoAnn Lamm, DSS		Susan Coleman, WCH	
Beth Melcher, NCAMI		Joel Rosch, CCFP	<b>X</b>	Susan Robinson, DMH-CF	
Beverly Hester, WCH	<b>X</b>	John R. Hayes, F.United		Susan Whitten, DJJDP	
Brad Trotter, DHOH-DMH		John Tote, MHA		Tara Larson, DMH/DD/SA	
Carol Duncan-Clayton, CCP		Kirstin Frescoln, AOC		William Hussey, MHPC	
Carol Robertson, DMA		Lana Dial, AOC		Charlotte Craver, Value Options	
Carol Tant, WCHS		Larry Hayes, DJJDP		Michael Lancaster, Value Options	
Carolyn Wiser, DMA		Lee Lewis, DMH-SA		<b>OTHERS:</b>	
Cheryl Waller, CSHS		Linda Gunn-Jones, DMH		Alicia Graham	
Chuck Harris, DSS		Linda Swann, NAMI		Antonio Coors	
Connie Hawkins, ECAC		Lynda Richard, DMH-DD		Barbara Thomas, DMH	
David Horowitz, TPC		Mark Ezzell, GCC		Brandy Bynum, CAI	
Diann Irwin, DPI	<b>X</b>	Mark O'Donnell, DMH/CF		Joy Gossett, DSS	
Don Herring, DMH-CFS	<b>X</b>	Martin Pharr, DJJDP		Karen Taylor-George DOC	
Donn Hargrove, DJJDP		Michael Owens, NCCCP	<b>X</b>	Marie Britt, DMA	
Elizabeth Brown, DMH		Michael Schweitzer, DJJDP		Miriam Saxon AOC	
Jan Hood, AOC	<b>X</b>	Michelle Zechmann, GCC		Al Singer, NCCAI and Durham Child Advocacy	
Jane Volland, GAL		Pat Solomon, F.United		Dr. Richard Visingardi	
Jennifer Mahan, MHANC	<b>X</b>	Robin Huffman, NCPA		Tina Howard, Gov. Crime Comm.	
Jennifer Sullivan, NASW		Sally Cameron, NCPA		Terrell Wright, Wake PS	
Judy Ritchie, MHA		Sandra Sink, DSS		Virginia Pirrello, DJJDP	
Joan DeBruyn, DMH		Stephanie Alexander, DMH			

TOPIC	DISCUSSION/FINDINGS	ACTION by Whom and When
(1) Welcome & Introductions (2) Approval of Minutes	Minutes approved as amended:	(A reminder to watch your use of acronyms - at future meetings you may be fined!)
(3) Duke Study re: Traumatic stress	Joel told group about study done at Duke to use PET scans to diagnose traumatic stress disorder. See Joel for more info.	
(4) Schedule for next Collaborative workgroup meetings	January 10, 8:30-10:30 February 14, 8:30 -10:30 At Child Advocacy Institute	Mark your calendars
(5) Funding for Children's Mental Health Services	Types of funding for child mental health vary from state to state. National Mental Health Association is gathering information on states funding sources for child mental health and status regarding system of care.	Jen will send out information from National Mental Health Association from policy conference and contact info.

	<p>Collaborative should consider having Luanne Southern from NMHA down here to discuss financing options with us.</p>	<p>Jen will forward to NMHA copy of funding grid from State Collaborative.</p> <p>Collaborative members: we need a grant writing volunteer. Anyone come to mind?</p>
<b>(6) Other Updates</b>	<p>Chief of Advocacy for Division of Mental Health/Developmental Disabilities and Substance Abuse Services (Div. of MH/DD/SAS) has been chosen but no announcement has been made yet.</p> <p>CFAC – Child and Family Advisory Committee – Groups met at Council’s Conference at Pinehurst. Talking about forming a state level CFAC group; concerns about how people are chosen for CFAC membership, criteria for inclusion. Guidance on CFACs supposed to be coming from Dr. Visingardi at Division of MH/DD/SAS.</p> <p>“Team Leader” Positions at Div of MH/DD/SAS have been posted.</p>	
<b>(7) Public Health – School Based Health and Mental Health Programs</b>	<p>Beverly Hester reported that Medicaid reimbursement is now available for "psychological services" (the term used in the Medicaid policy) provided in health departments and school-based health centers sponsored by health departments. The Medicaid policy is in the December Medicaid Bulletin on the DMA web site (<a href="http://www.dhhs.state.nc.us/dma/bulletin.htm#general">http://www.dhhs.state.nc.us/dma/bulletin.htm#general</a>). A resource manual is being developed for providers that includes framework for services, documentation guidance and resources. Target population is primarily those not covered under the target populations described in the State Plan: those with mild to moderate mental health issues. Currently 13 health departments sponsor school based health centers, with some of these having more than one site. Parental permission is required for students to receive services at these centers, and mental health services are listed as one of many health services offered.</p> <p>The collaborative had many questions about reason for limited number of school health centers, wondered about collaboration and case management. School based health centers could be another provider in LME’s (Local Management Entity’s) provider network. Collaborative wondered if LME had responsibility to monitor public health as provider for non-target population. Beverly pointed out that public health already has responsibility for monitoring Medicaid services provided by local health departments/school based health centers. Could schools direct bill Medicaid? Schools currently direct bill for physical, speech therapy but not one-on-one therapy or CBS/CBI (community based services/community based intervention) this has to be done through area program. How will schools and school based health link with other systems that work with high end children such as</p>	

	the courts? Could school based centers monitor medication compliance? School boards, administrators, commissioners, parent need information that this funding is available, and that this is evidence based. Collaborative expressed concerns that this sets up another office based mental health center and does not go out into the community, homes, and treat whole families. LME and Public Health would need to collaborate on portal/access point and to eliminate duplicative assessment process.	
<b>(8) MOA</b>	Do the agency lawyers need to meet to sign off on the MOA?	Joel will check into status of this issue.
<b>(9) Non-UCR money</b>	What is the status of this? Don recommended that Consumer Advocate position have that money included in their budget.	
<b>(10) Western Regional Collaborative meeting</b>	Was well attended. Discussed Whittaker school, Local business plans, WNC-Families CAN issues presented regarding Blue Ridge. Southern Mountain Children's home opened with collaborative clinic integrated, has DSS worker, several agencies, and family advocacy center next door. Still looking for answers to questions posed – referred to Pat's letter.	
<b>(11) Review of systems barriers cases</b>	Review shows gaps in services and barriers to serving children. Follow up: 1) Conference call took place where case was presented and 2) committee formed to deal with protocol for resolving these cases, on-going role of committee to be decided in future. Judge is needed to participate in committee	Jan at Administrative office of the courts (AOC) will work on recommending judge for committee
<b>(12) Collaborative Standing Committee Updates</b>		
<b>Training</b>	<u>Training</u> -On March 28 & 29, 2003, there will be training for parents on the State Collaborative	
<b>Evaluation</b>	<u>Evaluation</u> -Have not met	
<b>Assessment</b>	<u>Assessment</u> -Have not met	

<b>(10)</b>		
<b>Next Meetings:</b>	Workgroup – January 10, 2003, 8:30 – 10:30 AM, Child Advocacy Institute  Larger group- <b>January 24, 2003</b> , 9-11 AM, location to be determined	Note taker for January is needed.  Joel is finalizing the location for the larger group meeting